GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

September 9, 2020

County Courthouse

Bessemer, MI 49911

5:00 P.M.

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Chairman Siirila. Following the Pledge of Allegiance, roll call was taken.

# ROLL CALL:

Present: (7) Bonovetz, Byrns, Laabs, Lorenson

Orlich, Peterson, Siirila

Absent: (0) None

APPROVAL OF THE MINUTES (August 26, 2020 meeting minutes)

A motion was made by Bonovetz, supported by Lorenson to approve the minutes as presented.

# Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz,

Orlich, Peterson, Siirila

No: (0) None

Motion carried.

# APPROVAL OF AGENDA

A motion was made by Bonovetz, supported by Lorenson to approve the agenda as presented.

#### Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz,

Orlich, Peterson, Siirila

No: (0) None

Motion carried.

# CITIZENS WISHING TO ADDRESS THE COUNTY BOARD ON AGENDA ITEMS (5-minute limit)

There were none.

#### APPEARANCES:

1. Heidi DeRosso, Emergency Manager/9-1-1 Coordinator (RE: EMPG Grant and FY21 9-1-1 Budget)

Heidi DeRosso presented the approved 9-1-1 operating budget for FY21 along with the EMPG Grant application for approval. **A motion** was made by Lorenson, supported by Peterson to receive and place on file the FY21 9-1-1 budget and approve the grant application and authorize the Chairman to sign the documents.

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Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried. COMMUNICATIONS:

1. John Frello, Veterans Service Officer

(RE: Grant opportunity)

A motion was made by Bonovetz, supported by Orlich to approve of the application for the FY21 County Veteran Service Fund Grant and authorize the Chairman's signature on the documents.

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

A motion was made by Lorenson, supported by Bonovetz to receive the communication, and place it on file.

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

3. Mike Harma, Airport Manager (RE: MDOT Grant)

A motion was made by Bonovetz, supported by Laabs to move forward with the grant application and authorize the Chairman's electronic signature on the documents.

OTHER MATTERS:

There were none.

# ADMINISTRATOR UPDATES:

Administrator Juliane Giackino advised the Board to set a public hearing for the FY21 General Fund Budget and Budget Resolution.

A motion was made by Bonovetz, supported by Peterson to set Wednesday, September 23, 2020 at 5:00 p.m. for the public hearing.

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

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# PUBLIC COMMENT (5-minute limit)

There was none.

# ADJOURNMENT

A motion was made by Orlich, supported by Peterson to adjourn to the call of the Chair. The meeting adjourned at 5:12 p.m.

# Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

Dan Siirila, Chairman Gerry R. Pelissero, Clerk